

**STATE WATER BOARD
RESOLUTION NO. 2005-0047**

AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT LEAKING UNDERGROUND STORAGE TANK TRUST FUND GRANTS FROM AND EXECUTE A COOPERATIVE AGREEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY, REGION 9 (U. S. EPA)

WHEREAS:

1. Leaking underground storage tank (LUST) sites require cleanup to protect drinking water supplies and other beneficial uses of ground and surface waters;
2. The State Water Resources Control Board encourages regulatory agencies to play a strong role in supervising the investigation and cleanup of LUSTs; and
3. The LUST Trust Fund provides a significant portion of the funding for the oversight of investigation and cleanup of LUSTs.

THEREFORE BE IT RESOLVED:

That the State Water Board:

1. Authorize the Executive Director to accept the LUST Trust Fund grants not to exceed \$12,000,000 over the next three (3) years beginning in FFY 2006 (July 1, 2005 – June 30, 2008) and any subsequent amendments or fund augmentations; and
2. Authorize the Executive Director to execute a Cooperative Agreement with EPA, Region 9.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on June 16, 2005.


Debbie Irvin
Clerk to the Board